

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 10, 2018

Monday, September 10, 2018

8:58:54 A.M. Opening

Chairman Goehner calls the meeting to order. Present for session is County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus. *Commissioner Overbay joins via telephone conference, Commissioner England is excused from session.*

9:00:14 A.M. Bid Opening: Stemilt Basin Fuels Reduction

Bid Opening closed to further bids by Chairman Goehner; No bids received.

9:05:20 A.M. Action

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to re-submit calls for bid.

9:05:45 A.M. Natural Resources

1. Chumstick Community Wildfire Protection Plan

9:06:35 A.M. Action

Upon motion and second by Commissioner Overbay and Goehner, the Commission unanimously approves the action items as follows:

1. Chumstick Community Wildfire Protection Plan 20180910A5-1

9:07:56 A.M. Consent Agenda

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) David Ebenger, District Court, New Hire Extra Help
 - b) Hahnah Ellington, Juvenile Detention, Extra Help, Hourly Rate Increase
 - c) Hahnah Ellington, Extra Help Transfer to District Court
 - d) Annabelle Babst, District Court, Promotion
 - e) Lea Garner, District Court, Promotion
 - f) Shawn Hunstock, Extra Help Transfer to Commissioners
 - g) Pamela Clark, District Court, Retirement
 - h) Diane Moran, District Court, Retirement
 - i) Margarita Bravo, District Court, Promotion
 - j) Roy Fore, District Court, Salary Increase
 - k) Nancy Harmon, District Court, Salary Increase

9:08:01 A.M. County Administrator Cathy Mulhall

1. Lodging Tax Proposal

9:20:25 A.M. **Action**

Upon motion and second by Commissioner Overbay and Goehner , the Commission unanimously approves the action items as follows:

1. Budget Transfer – Mental Health Fund \$130,000 20180910B4-2
2. Resolution #**2018-75** Re: Appointment of Dave Piepel, Suzanne Neir and Robert Sheleny to Idlewild Mosquito Control District #3 Board of Trustees

9:20:48 A.M. **Adjourn**

Board adjourns until Monday, September 17, 2018

Weekly Voucher Approval for Payment	20180910B4-1
Current Expense	\$
Other Funds	\$
Total All Funds	\$

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board